

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING
BUSINESS MEETING**

September 28, 2023

Liberty Common School- Aristotle Campus
2130 West Horsetooth Drive Fort Collins, CO

PLEDGE OF ALLEGIANCE

CALL TO ORDER

- Approve agenda 6:00PM

STAFF AND COMMUNITY COMMENT – (Two-minute limit per person)

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting – August 31, 2023

DEPARTMENT REPORTS

- Engineering and Computer Science Department Report – Ms. Lannen
- Science Department Report – Mr. Stefanovic’

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

- Approve AAC Voting Members 2023-2024 Year – Vote - Ms. Barber
- Filling Vacancy for Board of Directors – Ms. Story

NEW BUSINESS

- Audit Update – Ms. Currell and Mr. Dollar
- Fund 43 Capital Projects Resolution – Vote – Mr. Dollar
- CCSP Year 2 Budget Resolution – Vote – Mr. Dollar
- Review LCS/LCHS 2022-23 Standardized Testing Report (NWEA, SAT, PSAT, AP and CMAS) – Mr. Churchill, Ms. Stoltzfus and Mr. Robinson
- Approve Updated List of School Security Officers – Vote – Mr. Dollar
- Discuss ASCENT program for Liberty – Mr. Schaffer
- Board Committees Present Annual Goals Pursuant to Strategic Plan

SUB-COMMITTEE REPORTS

- Security Committee - Mr. Dollar
- Academic Advisory Committee – Ms. Barber
- Advancement Committee – Ms. Skalicky
- Financial Accountability Committee - Mr. Dollar
- Policy Committee - Mr. Albright
- Governance Committee – Mr. Arndorfer
- Parent Education Committee - Ms. Story
- Building Corporation Liaison – None
- Expansion Committee - Mr. Arndorfer

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER - Ms. Story

- Due to Ms. Cooper Oct 10

ADJOURN